



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, November 28, 2022	Time	7:00 PM
Chairperson	Jeff Doud (JD)	Telecon Location	N/A Wauconda American Legion
Attendees	Jeff Doud (JD)* President	Rich Seneker (RH)* Director of Baseball	Kevin Healy (KH)* Director of Softball
	Cody McGargill (CM)* Treasurer	Nathan Jansen (NJ)* Director of Operations	Shelly Healy (SH)* Secretary
	Rick Bacon (RB) Vice President, Colt Division	Brian Setterstrom (BS) Vice President, Pony Division	Dan Setterstrom (DS) Vice President, Bronco Division
	Marc Rossi (MR) Vice President, Mustang Division	Steve Caponigiri (SC) Vice President, Pinto Division	Samantha Benak (SB) Vice President, Shetland Division
	Rick Golemba (RG) Vice President, 14U/Tournament Divisions	Matt McCulley (MM) Vice President, 8U/10U & 12U Divisions	Phil Hinz (PH) Equipment Director
	Brian Setterstrom (BS) Dir. of Fields/Maintenance	Amanda Doud (AD) Uniforms and Apparel	Shelly Healy (SH) Public Relations
	Josh Nollin Sponsorship Director		OPEN** Special Events
	* Executive Board Member		
	Not Attending: Rick Bacon, Marc Rossi, Steve Caponigiri, Phil Hinz		
	Public Attendee(s):		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance taken 7:11PM	SH
2.	President	-Part-time travel for both softball & baseball is configured by age, regardless of skill. -There will be open gyms for each division.	JD



		-House teams evaluations will be done by division. Per KH dates are scheduled through March. -Would like the VP's to reach out to former coaches to try and nail down coaches for the spring season ASAP -Fieldbrook revisions are done as well as the drainage. We are still working on putting Bronco at Fieldbrook East. SB will be available for either field. NJ will configure field allocations. -Lagoon is complete including the drainage ditch. These fields should be better off for drainage. -Cook park (fields 1, 2 & 3) are still being processed. We will be splitting the cost 3 ways (us, the park district, and Northern Ice) -Still discussing the field behind the Burger King. It belongs to the school district and they are not giving approval yet. -MM said we could still use practice space at Big Hollow. -Went with CM went to Island Lake Parks & commissions meeting. They'd love to have us back on the fields. JD will need to reach out to village trustee. The mayor is the only one currently holding us back. JD will reach out to the Trustee Sheri Johnson.	
3.	Director of Baseball	-Emailed LZ about when to sit down & go over rules including bat restrictions. Still waiting on a response.	RS
4.	Director of Softball	-Why fields 4 & 5 were not done with the cook upgrades? Per JD because the park district was the driving force of what gets done. DS asked if we can ask about 4 & 5 for next year. NJ said to put it on the list	KH
6.	Director of Ops	- Spoke to Grower & they have the tractors for Lagoon & Port Barrington; but are focused on snow blowers at the moment. -Jeff gathered all the available indoor space. Then Kevin and I met and allocated space taking into equitable consideration. -Will need leveling at PB as the next project that'll need to be done.	NJ
7.	Secretary	-need Instagram fixed there are still 2 accounts	SH
8.	Treasurer	- We have only a 2k change from last month. Currently at 45K with a 15k payout for the construction done to the fields. The park district will cover 3k of new fieldwork. -BB travel will start being charged soon. -SB fees are not totally configured yet.	CM



Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	-Johnsburg reached out about joining them for 14U for an independent league. -Would like to have 8U girls pitch because it affects them by the time they get to 10U. -1st parent n60 mtg on wed the 30th, with a break down of cost.	RG
10.	VP 8U/10U/12U	-what is the expected timetable to let Johnsburg know if they want to join as we don't want to burn bridges? JD said by Feb.	MM
11.	VP Colt		RB
12.	VP Pony	-Pony rules need to be updated. They are still chain o'lakes -Had a request for pony n60. They have no coaches or opposing levels to play.	BS
13.	VP Bronco		DS
14.	VP Mustang	Not in Attendance	MR
15.	VP Pinto	Not in Attendance	SC
16.	VP Shetland	-Would like a list of former coaches for Shetland to see if she can acquire some coaches. -Is there an age requirement for assistant coaching Per JD; no. The head coach assumes the responsibility.	SB
17.	Public Relations		SH
18.	Special Events	OPEN	-
19.	Sponsorship Dir.		JN
20.	Equipment Dir.	Not in Attendance	PH
21.	Fields & Mait.	-We will need turface as we get closer to the spring season.	BS
22.	Uniforms & App.	-All is good	AD
Open Forum for Community Members			
23.	Community Members		
End of Meeting Summary			
24.	OPEN FLOOR		
25.	Secretary	Review action items	SH
26.	President	Motion to adjourn meeting SH 2nd Adjournment 8:37 PM	JD



***Next meeting is, pm IN PERSON (currently)
@Township building***

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Make a nail drag for lagoon in off season	JD,NJ	10/1/22	3/1/23	
Pony rules need to be updated	RS			
Need Instagram fixed.				